RESOLUTION NO. 2016-36 CRA

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A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE **BEACH COMMUNITY** REDEVELOPMENT AGENCY, HALLANDALE FLORIDA, ACCEPTING INVITATION TO BID NO. FY 2016-2017 BY AZULEJO, INC. IN THE AMOUNT OF \$130,437; AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH AZULEJO, INC. IN AN AMOUNT NOT TO EXCEED \$130,437, NEGOTIATE AND EXECUTE AND CONTRACTOR'S AGREEMENTS FOR EACH PARTICIPATING RESIDENTIAL UNIT FOR RESIDENTIAL CONSTRUCTION IMPROVEMENTS UNDER THE FDEM GRANT AND AUTHORIZE STAFF TO SPEND THE ENTIRE AMOUNT OF THE GRANT AWARD TO COVER CONSTRUCTION COSTS. ADMINISTRATIVE EXPENSES AND ANY CONTINGENCIES THAT MAY ARISE DURING THE PROJECT NOT TO **EXCEED \$194,000; AND PROVIDING AN EFFECTIVE DATE.**

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WHEREAS, on December 14, 2015 the Board of Directors of the Hallandale Beach Community Redevelopment Agency ("HBCRA") approved a Resolution accepting a grant from the State of Florida Division of Emergency Management ("FDEM") for the Hurricane Loss Mitigation Program (Residential Construction Mitigation Program) in the amount of \$194,000, and

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WHEREAS, through this grant, the HBCRA anticipates assisting nine single family units located within the City of Hallandale Beach by providing mitigation activities allowed under the grant; and

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WHEREAS, as required by the FDEM grant guidelines and the City/CRA's Procurement policies, Invitation to Bid No. FY2015-2016-CRA003 was released on July 28, 2016 to engage the lowest bidder licensed and insured general contractor to perform the construction work on the nine single family residential units following State requirements and Building Code requirements; and

33 34 WHEREAS, the HBCRA only received one response by the deadline of Friday, September 23, 2016 at 11:00 AM; and

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WHEREAS, HBCRA staff evaluated the only response received from Cunano Builders Corporation, which cost proposal was for \$186,306, which is above the program grant award amount of \$174,600 and, as a result, on September 23, 2016 the City's Procurement Department sent via email to the bidder a request for their Best and Final Offer ("BAFO") with a deadline for submission of September 28, 2016; and

40 WHEREAS, Cunano Builders Corporation responded with an even higher cost proposal in the amount of \$218,726, which proposal included other costs and confirmed that the project 41 42 cannot be completed at the price stipulated in the original submission; and WHEREAS, the bid by Cunano Builders Corporation was rejected and a second bid 43 solicitation No. FY 2016-2017-CRA001 was released on October 10, 2016; and 44 45 WHEREAS, only one response was received by the deadline of November 10, 2016; 46 47 and 48 WHEREAS, staff evaluated the only response received from Azulejo, Inc., which cost 49 50 proposal submitted in the amount of \$130,437 was below the program grant award amount of \$174,600; and 51 52 53 WHEREAS, the HBCRA Board desires to accept the bid by Azulejo, Inc. and to authorize the Interim Executive Director to negotiate and execute an agreement with Azulejo, 54 Inc. in an amount not to exceed \$130,437, negotiate and execute and Contractor's Agreements 55 for each participating residential unit for residential construction improvements under the FDEM 56 grant and authorize staff to spend the entire amount of the grant award to cover construction 57 58 costs, administrative expenses and any contingencies that may arise during the project not to 59 exceed \$194,000. 60 61 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF 62 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY: 63 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and 64 incorporated into this Resolution. 65 Section 2. Acceptance of Bid. The bid by Azulejo, Inc. in the amount of \$130,437 is hereby accepted. 66 67 Section 3. Negotiation and Execution of Agreements. The Interim Executive Director is hereby authorized to negotiate and execute an agreement with Azulejo, Inc. in an amount not to 68 69 exceed \$130,437, negotiate and execute and Contractor's Agreements for each participating 70 residential unit for residential construction improvements under the FDEM grant and authorize staff to spend the entire amount of the grant award to cover construction costs, administrative 71 expenses and any contingencies that may arise during the project not to exceed \$194,000. 72 73 Section 4. Implementation of Agreements. The Interim Executive Director is hereby 74 authorized to take all steps necessary and appropriate to implement the terms and conditions of the agreements. 75 76 Section 5. Effective Date. This resolution shall take effect immediately upon approval. PASSED AND ADOPTED by a ______ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 19th day December, 2016. 77 78

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ATTEST:	HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
MARIO BATAILLE, CMC, CRA CLERK APPROVED AS TO FORM:	JOY COOPER, CHAIR
GRAY ROBINSON, P.A., CRA ATTORNEY	

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VOTE

Chair Cooper
Commissioner Tauls Vice Chair Julian
Director Lazarow
Vice Mayor Director London
Director Sanders